



AGENDA

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, FEBRUARY 4, 2016 AT 12:30 P.M.

**LOCATION
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD MEETING ROOM
900 N. KEALY
LEWISVILLE, TX 75057**

NOTICE IS HEREBY GIVEN that there will be a **Board Meeting** of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors, including:

- A. An update on the Staff's evaluation of facilities after the excessive rain and flooding episodes during 2015.

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.
 - C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

5. Visitor Comments Concerning Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)

CONSENT AGENDA *

6. Adopt minutes of December 3, 2015 Board Meeting.
7. Accept Monthly Management Report for the period ended December 31, 2015.
8. Accept Quarterly Investment Report for the period ended December 31, 2015.
9. Consider Resolution for appointment of a Financing Team to prepare for possible issuance of Upper Trinity Regional Treated Water System Revenue Refunding Bonds; authorize presentations to credit rating agencies and preparation of the bond documents and a preliminary official statement.
10. Consider resolution approving, for limited purposes, a cost-sharing agreement between the City of Aubrey and Highway 380 Municipal Management District (Union Park) for the design and construction of certain wastewater interceptors and associated appurtenances.
11. Consider authorizing the Executive Director to enter into the following agreements:
 - A. With Infinity Lawn & Landscape for mowing and grounds maintenance services.
 - B. With Garland/DBS, Inc. for replacement of the Administration Annex roof and repair of the Administration Building roof.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.


ITEMS FOR INDIVIDUAL CONSIDERATION

12. Receive Staff update about U.S. Army Corps of Engineers plans to improve the dam for Lewisville Lake.
13. Receive Staff briefing concerning possible oversize of water pipeline by Town of Northlake for the District, and take appropriate action.
14. Receive Staff briefing related to modifications and relocation of District pipelines in advance of FM 2181 Phase II roadway improvements by TxDOT, and take appropriate action.
15. Consider approval of proposed Work Program Guidelines for the year 2016 as recommended by Officers and Staff.
16. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076; and concerning personnel matters, including the performance and compensation of executive director



pursuant to Texas Government Code, Section 55.1074; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.

17. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
18. Consider action on personnel and compensation matters discussed in Executive Session.
19. Review potential agenda items, activities and announcements for future Board meetings.
20. Visitor Comments Concerning Non-Agenda Topics. (Residents who desire to address the Board must complete a Speaker's Request Form and return it to the Board Secretary. Each speaker will be limited to three (3) minutes. To provide all visitors an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)
21. Adjournment.



Thomas E. Taylor, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: Jan. 29, 2016 Time: 3:00pm
By: Nancy T. Tarr
Nancy T. Tarr, Assistant Secretary, Board of Directors

